

**GOVERNMENT OF ANDHRA PRADESH
ABSTRACT**

Public Servants - Commercial Taxes Department - Allegation of Corruption against Sri Taraboina Muthyalu Arjun Kumar, Assistant Commercial Tax Officer and Sri T.Shivalingam, Senior Assistant O/o Commercial Tax Office, Charminar Circle, Hyderabad -Trapped on 6.10.2009 - Initiation of Departmental Action for violation of conduct rules - Article of charges issued - Written Statement of Defence filed - Inquiry Officer appointed - Enquiry Report submitted - Further action dropped against Sri T. Shivalingam, Senior Assistant (Retired) - Orders- Issued.

REVENUE (VIGILANCE-I) DEPARTMENT

G.O.Rt.No. 360

**Dated:19-03-2014,
Read the following:**

1. Govt Memo No.15354/Vig.I(2)/2010-2, dt.29.9.2010.
2. DC(CT), Secunderabad, Rc.No.AM/586/2009, dt.26.8.2011.
3. DC(CT), Secunderabad, Memo No.AM/586/2009, dt.12.7.2012.
4. Inquiry Report of CTO-Begumbazar, Lr.No.D1/05/12, dt.14.12.2012.
5. From DC(CT), Secunderabad Division, Rc.No.AM/586/09, dt.15.3.2013.
6. From CCT's, Hyderabad, Ref.No.V3/1205/2009, dt.26.3.2013.

ORDER:

In the reference 1st read above, the Commissioner of Commercial Taxes, Hyderabad was requested to initiate departmental action against Sri Taraboina Muthyalu Arjun Kumar, Assistant Commercial Tax Officer (AO-1) and Sri T. Shivalingam, Senior Assistant,(Retired) (AO-2) O/o Commercial Tax Office, Charminar Circle, Hyderabad by following due procedure, as the Accused Officer-1 has failed to submit his Annual Property Returns and also failed to account for the net cash of Rs.8,500/- found in his almirah in the office and AO-2 i.e., T.Shivalingam, Senior Assistant also failed to submit his Annual Property Returns and was also absent from duty un-authorisedly on 6.10.2009 (i.e date of trap)

2. In the reference 2nd read above, charges were framed against Sri T. Shivalingam, Sr. Assistant,(Retd) as he contravened the Rule 3 (1) (2) & 9 (7) of APSCS (Conduct) Rules, 1964.
3. In the reference 3rd read above, The Deputy Commissioner (Commercial Taxes), Secunderabad has appointed Inquiry Officer to conduct enquiry against Sri T.Shivalingam, Senior Assistant (Retd.)
4. In the reference 4th read above, the enquiry officer submitted his report and held that charges may be dropped. In the reference 5th read above, the Disciplinary Authority i.e., Deputy Commissioner (Commercial Taxes), Secunderabad Division has reported that the Charge- II is not proved and Charge - I is partly not proved. However, there is no evidence of acquiring properties. Hence, the Deputy Commissioner (Commercial Taxes), Secunderabad recommended to drop further action against T.Shivalingam, Senior Assistant (Retd.). He further reported that the individual was retired from service on attaining the age of superannuation on 30.9.2011 and Government is the competent authority to conclude the proceedings against him.

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5. In the reference 6th read above, the Commissioner of Commercial Taxes, Hyderabad has forwarded the report of Deputy Commissioner (Commercial Taxes), Secunderabad and report of enquiry officers and requested to take further action in the matter.

6. Government examined the report of the Inquiry Officer and observed that with regard to Charge - I, the charged officer did not submit any proof of his submission of Annual Property Returns from date of Joining till the year 2007. However, the Enquiry Officer held that, as the Charged Officer has not acquired any property, the charges may be dropped.

7. Government, after careful examination of the matter, hereby drop further action against Sri T.Shivalingam, Senior Assistant O/o Commercial Tax Office, Charminar Circle, Hyderabad (now retired) without prejudice to the criminal case pending against him.

8. The Commissioner of Commercial Taxes shall take necessary action in the matter, accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**S.P.SINGH
PRINCIPAL SECRETARY TO GOVERNMENT**

To

Sri T.Shivalingam, Senior Assistant (Retd)
O/o Commercial Tax Office, Charminar Circle, Hyderabad
through the Commissioner of Commercial Taxes, A.P, Hyderabad.

Copy to

The Commissioner of Commercial Taxes, A.P., Hyderabad.
The Director General, Anti Corruption Bureau, Hyderabad.
The Secretary to VC, A.P. Vigilance Commission, Hyderabad.
SF/SC.

//Forwarded :: By Order //

SECTION OFFICER.